

## The Maryland Commission on Indian Affairs

100 Community Place Conference Room A Crownsville, Maryland 7:00 pm to 9:00 pm Monday, April 8<sup>th</sup>, 2019

## **AGENDA**

## **Statement:**

## "A part or all of a meeting may be conducted in closed session"

- I. Call to Order and Welcome Remarks MCIA Madam Chair Lisa Savoy
- II. Invocation Madam Chair Savoy will request
- **III.** Guest Speakers:
  - a. Mr. Brian Crane Montgomery County Planning Department
  - b. Chief Attorney Lee H. Heithoff
- IV. Administrative Report Administrative Director E. Keith Colston
  - a. Governor's Office of Community Initiatives updates
- V. Approval of Minutes
- VI. Committee Reports
  - a. Advisory Committee Madam Chair Lisa Savoy
  - b. Educational Committee Commissioner Sherry Ayers
  - c. Health and Mental Health Committee absent
  - d. Archaeology Committee Commissioner Claude Bowen
  - e. Budget and Finance Committee Vice Chair Robert Gajdys
  - f. Special Committee COMAR Regulations for Maryland Indian Status -
- VII. [Old] Business
  - a. Strategic Planning Session
    - 1. Votes
- VIII. [New] Business
  - a. Elections
- IX. Public Announcements on future community events
- X. Adjournment